

Board Members

Maryann Santos de Barona, Ph.D.
 Chairperson
 James J. Cox, Ed.D.
 Vice-Chairperson
 Joseph C. Donaldson
 Secretary
 Wil R. Counts, Ph.D.
 Manuel H. Delgado, Jr., J.D.
 Miki Paul, Ph.D.
 Byron N. Rimm
 Michael J. Rohrbaugh, Ph.D.
 David P. Yandell, Ph.D.



State of Arizona
Board of Psychologist Examiners

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Staff

Maxine McCarthy
 Executive Director
 Marcus E. Harvey
 Deputy Director
 David S. Shapiro
 Investigator
 Shari S. Courtney
 Administrative
 Assistant

TELEPHONE CONFERENCE CALL MINUTES

Thursday, June 24, 2004
 Regular Session

1. CALL TO ORDER

The regular session of the Arizona State Board of Psychologist Examiners was called to order by Chairperson Santos de Barona at 7:30 a.m. on Thursday, June 24, 2004. No Executive Sessions were held.

2. ROLL CALL**Board Members Participating by Telephone**

Maryann Santos de Barona, Ph.D. - Chairperson
 James J. Cox, Ed.D. - Vice-Chairperson
 Wil R. Counts, Ph.D.
 Miki Paul, Ph.D.
 Michael J. Rohrbaugh, Ph.D.

Staff Present

Maxine McCarthy, Executive Director
 Marcus Harvey, Deputy Director

Attorney General's Office

Nancy J. Beck, J.D.
 Assistant Attorney General
 (Participating by telephone)

Board Members Not Participating

Joseph C. Donaldson - Secretary
 Manuel H. Delgado, Jr., J.D.
 Byron N. Rimm
 David P. Yandell, Ph.D.

3. DISCUSSION/DECISION REGARDING SETTLEMENT PROPOSAL

- **Stapert v. Arizona Board of Psychologist Examiners**
Case No. 1CA-CV 04-0168 (Arizona Court of Appeals)

Chairperson Santos de Barona opened the Board's discussion regarding the new settlement proposal from Dr. Stapert's attorney, Michael Wolver, J.D. Nancy Beck, J.D., Assistant Attorney General, recommended that the Board reject the settlement offer because the Superior Court had already upheld the Board's decision that Dr. Stapert's Motion for Reconsideration was not timely filed. Ms. Beck stated that Dr. Stapert had appealed to the Court of Appeals and that she was ready to file the Board's brief. Board members discussed the issue after which a motion was made by Dr. Cox, seconded by Dr. Paul, and carried (3-2), with Drs. Rohrbaugh and Counts voting no, to reject the proposed settlement offer.

4. ADJOURNMENT

There being no further business to come before the Board, a motion was made by Dr. Cox, seconded by Dr. Paul, and unanimously carried (5-0), to adjourn the meeting at 7:35 a.m.

Prepared by:

Marcus Harvey
Deputy Director

Respectfully submitted,

/s/ James J. Cox, Ed.D.
Vice-Chairperson